## Notice of Meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors

There will be a meeting of the Nutrition Program Advisory Council of the Dodge County Board of Supervisors on Wednesday, August 14, 2013 at 8:30 AM in Room 4C on the Fourth Floor of the Administration Building located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

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IN THE OFFICE OF
COUNTY CLERK

AUG 12 2013

1. Call to Order

2.

ROII Call DODGE COUNTY, WIS.

- 3. Action on the Minutes of the June 12, 2013 meeting
- 4. **Public Forum** Opportunity for citizens in attendance to speak on matters that come before the council
- 5. Motion to recommend to the Human Services and Health Department Board that Larry Schraufnagel be reappointed to the Nutrition Program Advisory Council for a special term ending no later than one year beyond the start date determined by the County Board Melanie Macdonald
- 6. **Elections of Chairperson** Jan Duffy
- 7. Election of Vice-Chairperson Jan Duffy
- 8. **Election of Secretary** Jan Duffy
- 9. **Program Report and Program Statistics** Updates on what is happening in the dining program and a review of current statistics Melanie Macdonald
- 10. **Dining Center Reports** Council Members
- 11. Other Business
- 12. **Next Meeting** 127 East Oak Street, Fourth Floor Conference Room

Wednesday, October 9, 2013

## 13. Adjournment

If you need Transportation to/from this meeting or have other questions, please call (920) 386–3580 or (800) 924–6407 TDD (920) 386–3883. The committee understands its role as an advisory committee. All new policies and/or changes in existing policies require the approval of the Human Services and Health Department Board. Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386–3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street. IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CALL (920) 386–3580 AT LEAST TWO DAYS PRIOR TO THE MEETING DATE. IF WE DO NOT HAVE ENOUGH ATTENDEES FOR A QUORUM, THE MEETING WILL BE CANCELLED.